

12-07-93 TUESDAY, DECEMBER 7, 1993

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Edmund D. Edelman, Deane Dana,
Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: None

Invocation led by James Gordon Lee, Pastor, Normandie Avenue
Seventh-Day Adventist Church (2).

Pledge of Allegiance led by Patricia Reed Cunningham, First
Sergeant, United States Army (2).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

12-07-93.1 53

A Closed Session was scheduled for Tuesday, December 14, 1993, to discuss labor negotiations regarding the Department of Children's Services social workers contract.

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9:30 o'clock a.m. - Plaque Presentations

12-07-93.2 2

Presentation of plaque to The Honorable Gerardo Sol Mixco, commemorating his appointment as Consul General of El Salvador in Los Angeles, as arranged by Supervisor Burke.

12-07-93.3 2

Presentation of plaque to Hannu Leiponen, Consul of Finland, bidding him farewell upon his departure from Los Angeles, as arranged by Supervisor Edelman.

12-07-93.4 2

Presentation of plaque to 46-year KTLA news veteran Stan Chambers in proclaiming December 7, 1993, as "Stan Chambers Day" throughout Los Angeles County, as arranged by Supervisor Antonovich.

9:30 o'clock a.m. - Set Matter

12-07-93.5 4 S-1.

Reorganizational meeting and election of Chair Pro Tem for 1993-94.
SUPERVISOR MOLINA WAS ELECTED CHAIR PRO TEM TO SERVE IN SUCH CAPACITY
UNTIL 9:30 A.M. ON TUESDAY, DECEMBER 6, 1994

Absent: None

Vote: Unanimously carried

12-07-93.6 3

By common consent, the Board temporarily suspended the Rules of the Board regarding time limits for comments by outgoing Chairman Supervisor Edelman and incoming Chair, Supervisor Burke.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 7, 1993

9:30 O'CLOCK A.M.

12-07-93.7 2-H 1-H.

Recommendation: Approve award of construction contract to Stone Roofing Company, Inc., in amount of \$55,555, funding provided by the U.S. Department of Housing and Urban Development, for roof replacement at Whittier Manor, a 49-unit senior citizen housing development located in the City of Whittier (1), effective upon Board approval; authorize the Executive Director to execute the contract and related documents and approve contract change orders in an amount not to exceed 20% of the original contract amount. APPROVED (CRON NO. 93333LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-07-93.8 BOARD OF SUPERVISORS (Committee of Whole) 1 - 12

12-07-93.8.1 5 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Burke

Arnold Butler, Los Angeles County-Martin

Luther King, Jr. General Hospital Authority
Commission
David Wayne Farrar, Esq.+, Los Angeles
County Citizens Economy and Efficiency
Commission
Ernest T. Hamilton and John B. Troost,
Los Angeles County Commission on
Disabilities
G. Tom Thompson, Board of Retirement

Supervisor Edelman
Marvin W. Estey, Los Angeles County
Highway Safety Commission
Mildred Klein+, Narcotics and Dangerous
Drugs Commission
Jack M. Thomas+, Board of Retirement

Supervisor Antonovich
Frank Hall+, San Gabriel Valley Mosquito
Abatement District
John L. Moriarity, Esq.+, Narcotics and
Dangerous Drugs Commission
James E. Sauer, Jr.+, Los Angeles County
Commission on Insurance
Victoria Ann Sofro+, Los Angeles County
Mental Health Commission
Helen H. Stathatos+, Sybil Brand Commission for
Institutional Inspections

Private Industry Council
Jesus R. Vazquez, Private Industry Council

Absent: None

Vote: Unanimously carried

12-07-93.9.1 6 2.

Recommendation as submitted by Supervisor Molina: Waive fees, in amount of \$750, excluding the cost of liability insurance, for use of the County bandwagon by the Whittier Boulevard Merchants/East Los Angeles Jaycees, for the East Los Angeles Christmas Parade held on November 28, 1993.

APPROVED (CRON NO. 93335LAC0012)

Absent: None

Vote: Unanimously carried

12-07-93.9.2 7 3.

Recommendation as submitted by Supervisor Molina: Waive fees, in amount of \$750, excluding the cost of liability insurance, for use of the County bandwagon by the South Gate Chamber of Commerce for its Annual Christmas Parade to be held on December 12, 1993. APPROVED (CRON NO. 93335LAC0011)

Absent: None

Vote: Unanimously carried

12-07-93.9.3 8 4.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer to engage in discussions with the Federal Emergency Management Agency regarding the purchase of additional fire fighting equipment; and instruct the Chief Administrative Officer to meet with the Fire Chief and Sheriff about the possibility of developing a memorandum of understanding for utilization of the Sheriff's helicopters as part of the County's overall immediate response arsenal. APPROVED
(CRON NO. 93335LAC0019)

Absent: None

Vote: Unanimously carried

12-07-93.9.4 9 5.

Recommendation as submitted by Supervisor Burke: Approve the City of Hawthorne's request for use of the County facility located at 12735 S. Hawthorne Blvd., by the Hawthorne Police Department's Tactical Entry Team to conduct a "Swat Team" exercise involving a simulated hostage situation; and waive the \$50 fee, excluding the cost of liability insurance, for use of the County building on December 18, 1993. APPROVED
(CRON NO. 93335LAC0023)

Absent: None

Vote: Unanimously carried

12-07-93.10 BOARD OF SUPERVISORS (Continued)

12-07-93.10.1 10 6.

Recommendation as submitted by Supervisor Burke: Proclaim January 7 through 17, 1994, as "King Week Festival '94" in celebration of the annual tribute to the legacy of Dr. Martin Luther King, Jr. APPROVED
(CRON NO. 93335LAC0025)

Absent: None

Vote: Unanimously carried

12-07-93.10.2 11 7.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Public Social Services to explore the possibility of a fraud problem similar to that reported in Orange County, where a study showed that over 25% of families collecting welfare for their children are intentionally committing fraud by not reporting outside income; and report back with findings and recommendations. APPROVED (CRON NO. 93335LAC0021)

Absent: None

Vote: Unanimously carried

12-07-93.10.3 12 8.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer and the Director of Internal Services to immediately comply with Health and Safety Code Section 25915, which requires building owners to notify building occupants within 15 days of receiving information that the building contains asbestos; and report back within two weeks with a status report for implementation Countywide.

APPROVED (CRON NO. 93335LAC0030)

Absent: None

Vote: Unanimously carried

12-07-93.10.4 13 9.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$529, excluding the cost of liability insurance, for use of the guest docks at Marina del Rey by the Pioneer Skippers Boat Owners Association, for its 31st Annual Marina del Rey Christmas Boat Parade to be held on December 11, 1993. APPROVED (CRON NO. 93335LAC0029)

Absent: None

Vote: Unanimously carried

12-07-93.11 BOARD OF SUPERVISORS (Continued)

12-07-93.11.1 14 10.

Recommendation as submitted by Supervisor Antonovich: Declare December 17, 1993, as a day of remembrance throughout Los Angeles County to commemorate the 50th Anniversary of the repeal of the Chinese Exclusion Laws. APPROVED (CRON NO. 93334LAC0027)

Absent: None

Vote: Unanimously carried

12-07-93.11.2 15 11.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution authorizing payment of a \$5,000 reward for information leading to the arrest and conviction of the arsonists who inflicted the damage to St. John's Lutheran Church in Covina; and direct the Commission on Human Relations to contact Pastor Alfonso Espinosas and Covina city officials to offer its assistance. ADOPTED (CRON NO. 93335LAC0006)

Absent: None

Vote: Unanimously carried

12-07-93.11.3 16 12.

Recommendation: Approve Conflict of Interest and Disclosure Code for the Mid-Valley Manpower Consortium, effective December 8, 1993. APPROVED (CRON NO. 93333LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-07-93.12 ADMINISTRATIVE OFFICER (Committee of Whole) 13 - 14

12-07-93.12.1 17 13.

Recommendation: Approve ordinance approving the Redevelopment Plan for the Halstead/Sycamore Redevelopment project in the City of Pasadena, which includes redevelopment of certain properties located in the unincorporated territory of the County. APPROVED (Relates to Agenda No. 47) (CRON NO. 93335LAC0016)

Absent: None

Vote: Unanimously carried

12-07-93.13 ADMINISTRATIVE OFFICER (Continued)

12-07-93.13.1 49 14.

Recommendation: Approve placement of Sandra M. Davis to the position of Assistant Chief Administrative Officer, at a salary of \$149,000, on performance based pay salary range 18, effective January 1, 1994.

APPROVED; INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO TAKE WHATEVER STEPS ARE NECESSARY TO PREPARE A THOROUGH SALARY AND COMPENSATION STUDY COMPARING THE COUNTY NON-REPRESENTED EMPLOYEES AND DEPARTMENT HEADS WITH COMPARABLE EMPLOYEES IN THE PRIVATE AND PUBLIC SECTORS; ALSO INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT AND MAKE RECOMMENDATIONS TO THE BOARD AS SOON AS PRACTICAL BUT NO LATER THAN JUNE 30, 1994 (CRON NO. 93335LAC0037)

Absent: None

Vote: Supervisors Molina and Burke voted no on the recommended salary.

SUPERVISOR MOLINA MADE A MOTION WHICH FAILED TO CARRY WHICH WOULD INCREASE SANDRA M. DAVIS' CURRENT SALARY BY \$5,000 AND DIRECT THE CHIEF ADMINISTRATIVE OFFICER TO TAKE WHATEVER STEPS ARE NECESSARY TO PREPARE A THOROUGH SALARY AND COMPENSATION STUDY COMPARING THE COUNTY NON-REPRESENTED EMPLOYEES AND DEPARTMENT HEADS WITH COMPARABLE EMPLOYEES IN THE PRIVATE AND PUBLIC SECTORS

12-07-93.14 AUDITOR-CONTROLLER (2) 15

12-07-93.14.1 54 15.

Recommendation: Approve requirements governing departmental relationships with foundations and support groups, to provide direction to departments and increase the Board's oversight of affiliated foundations and support groups. CONTINUED TO JANUARY 4, 1994 (CRON NO. 93328LAC0020)

Absent: None

Vote: Unanimously carried

12-07-93.15 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 17 - 18

12-07-93.15.1 18 17.

Recommendation: Accept 1994 Community Services Block Grant (CSBG) Award from the State Department of Economic Opportunity, in estimated amount of \$3,681,625, with County indirect costs of \$52,851, for the period of January 1, 1994 through December 31, 1994; and authorize Director to execute the State standard agreement; also approve allocation of 1994 CSBG funds to delegate agencies, and authorize Director to negotiate and execute the agreements, effective January 1, 1994 through December 31, 1994. APPROVED (CRON NO. 93328LAC0034) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-07-93.15.2 50 18.

Recommendation: Authorize use of \$65,355 from the County's Domestic Violence Program Trust Fund; and approve the funding of 1736 Family Crisis Center, in amount of \$65,355, and authorize Director to negotiate and execute the agreement. APPROVED (CRON NO. 93328LAC0035)

Absent: None

Vote: Unanimously carried

12-07-93.16 HEALTH SERVICES (Committee of Whole) 20 - 21

12-07-93.16.1 19 20.

Recommendation: Approve amendments to agreements with Aid for AIDS, Inc., All Saints AIDS Service Center and St. Mary Medical Center, with a total maximum County obligation of \$80,000, to extend the terms through June 30, 1994, for continued provision of AIDS coordinated case management services. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 93328LAC0023)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-07-93.17 HEALTH SERVICES (Continued)

12-07-93.17.1 20 21.

Recommendation: Approve agreement with the State Office of Traffic Safety, in estimated amount of \$13,899, totally State funded, to extend the term through December 31, 1993, for continuation of a passenger safety project; also approve amendment to subcontract agreement with SafetyBeltSafe U.S.A., in estimated amount of \$13,899, offset by State funds, to extend the term through December 31, 1993. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 93328LAC0022) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-07-93.18 INTERNAL SERVICES (4) 22 - 23

12-07-93.18.1 21 22.

Joint recommendation with the Director of Health Services: Approve supplemental agreements with the following, attendant to the Harbor-UCLA Medical Center Primary Care and Diagnostic Center (2), Specs. 4620, C.P. 70578: APPROVED, INSTRUCTED DIRECTOR TO SIGN

(CRON NO. 93328LAC0017) Attachments on file in Executive Office.

CRSS Constructors Inc., in amount not to exceed \$336,189, to provide additional construction management services

Rochlin Baran & Balbona, Inc., in amount not to exceed \$151,686, to provide additional architectural and engineering construction administration and technical support services; and to provide for an equitable adjustment in the initial fee for architectural and engineering services

Absent: None

Vote: Unanimously carried

12-07-93.19 INTERNAL SERVICES (Continued)

12-07-93.19.1 22 23.

Recommendation: Approve amendment to franchise granted to Buenavision Telecommunications, Inc., to extend the term through December 31, 1994, for operation and maintenance of a CATV franchise in the unincorporated area of East Los Angeles (1). APPROVED (Relates to Agenda No. 49)
(CRON NO. 93328LAC0031)

Absent: None

Vote: Unanimously carried

12-07-93.20 MENTAL HEALTH (3) 24

4-VOTE

12-07-93.20.1 23 24.

Recommendation: Accept Federal Emergency Management Agency (FEMA) Sixty-Day Immediate Services program grant award, in amount of \$398,680, effective October 26, 1993 through December 27, 1993; and authorize Director to expend funds according to the plan approved by FEMA.
APPROVED, INSTRUCTED DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$399,000 (CRON NO. 93328LAC0030) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-07-93.21 MUSIC AND PERFORMING ARTS COMMISSION 25

12-07-93.21.1 24 25.

Recommendation: Approve the proposed 1993 34th Annual County Holiday Program at the Music Center, to be held December 24, 1993, with the understanding that any final changes will be made within the conditions set down by the Board's action of July 12, 1983; and instruct Executive Director to finalize production of the program and to execute the necessary agreement with KCET-TV to implement telecast of the live performance. APPROVED (CRON NO. 93328LAC0036) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-07-93.22 PROBATION (3) 26

12-07-93.22.1 54 26.

Recommendation: Approve contract with Transcription Prescription, Inc., in estimated amount of \$1,004,775, for provision of transcribing services, commencing December 16, 1993, following Board approval, and delegate authority to the Chief Probation Officer to finalize and execute the contract; also authorize the Chief Probation Officer to execute a similar contract with Remington-Fox, Inc.; and delegate authority to the Chief Probation Officer to extend and modify the contracts. CONTINUED ONE WEEK (12-14-93) (CRON NO. 93327LAC0027) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-07-93.23 PUBLIC WORKS (4) 27 - 44

4-VOTE

12-07-93.23.1 25 27.

Recommendation: Authorize Highway-through-Cities for the following:
ADOPTED

Brea Canyon Cutoff Rd., south of
Pathfinder Rd., City of Diamond Bar (4)
(CRON NO. 93327LAC0029)

Grand Ave., from Hillside Dr., to 1,500 ft.
southerly, City of Walnut (5)
(CRON NO. 93327LAC0035)

Absent: None

Vote: Unanimously carried

12-07-93.24 PUBLIC WORKS (Continued)

3-VOTE

12-07-93.24.1 26 28.

Recommendation: Consider and approve Negative Declaration for Rinvista Drain Project, City of Pico Rivera (1), and find that the project will not have a significant effect on the environment; and adopt a Reporting Program to ensure compliance with project changes and conditions adopted to mitigate or avoid significant effects; also approve the project and authorize Director to carry out the project, and to complete and file a certification of fee exemption. APPROVED (CRON NO. 93327LAC0061)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-07-93.24.2 27 29.

Recommendation: Approve the granting of temporary easements from the County Flood Control District to the County of Los Angeles for ingress and egress and staging purposes in connection with various bridge seismic retrofit projects. APPROVED, INSTRUCTED CHAIR TO SIGN
(CRON NO. 93328LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-07-93.24.3 28 30.

Recommendation: Adopt resolution authorizing execution of a contract with the State Water Resources Control Board for participation in the Underground Storage Tank Local Oversight Program, in amount of \$1,885,556, totally funded by State and Federal funds; and instruct the Chief Administrative Officer to provide a Certificate of Self-Insurance to the State. APPROVED AGREEMENT NO. 67183; ADOPTED, INSTRUCTED CHAIR TO SIGN (CRON NO. 93327LAC0030) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-07-93.25 PUBLIC WORKS (Continued)

12-07-93.25.1 29 31.

Recommendation: Approve agreement with Hawks and Associates, in amount of \$215,000, to provide for preparation of final construction plans and supporting data for the Hoover High Drain, City of Glendale area (5). APPROVED AGREEMENT NO. 67184; INSTRUCTED CHAIR TO SIGN (CRON NO. 93327LAC0057) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-07-93.25.2 30 32.

Recommendation: Approve cooperative agreement with the City of Palmdale and the Sate Department of Transportation, in estimated amount of \$210,000, with County cost of \$52,500, for installation of traffic control signals and safety lighting at the intersection of Palmdale Blvd., and 35th Street East (5). APPROVED AGREEMENT NO. 67185; INSTRUCTED CHAIR TO SIGN (CRON NO. 93327LAC0032) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-07-93.25.3 31 33.

Recommendation: Amend cooperative agreement with the State Department of Transportation to extend the agreement through December 31, 1995, and increase the State's total obligation to \$4,600,000, for construction costs of the interchange modification project construction phase at Lyons Ave./Pico Canyon Rd., at the Golden State Freeway (State Route I-5) (5). APPROVED AGREEMENT NO. 64583, SUPPLEMENT 1; INSTRUCTED CHAIR TO SIGN (CRON NO. 93327LAC0028) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-07-93.26 PUBLIC WORKS (Continued)

12-07-93.26.1 32 34.

Recommendation: Approve agreement with Newhall Land and Farming (NLF), for exchange acquisition of properties for the Whites Canyon Road Project, City of Santa Clarita (5), for public road and highway purposes; and authorize Director to enter into an escrow and execute escrow instructions and other documents as necessary to carry out the agreement, and to accept the exchange of properties on behalf of the County; also approve Mutual Agreement Releasing Claims which resolves a conflict with Southern Pacific Transportation Company (SP), regarding conveyance of their right-of-way to NLF, and which settles a lawsuit in which the County is a co-defendant with SP. APPROVED AGREEMENT NOS. 67186 AND 67187; INSTRUCTED CHAIR TO SIGN (CRON NO. 93327LAC0060) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-07-93.26.2 33 35.

Recommendation: Approve amendment to agreement with Atkisson and Associates, Inc., in amount of \$95,000, to develop and implement enhancements to the Development and Permits Tracking System. APPROVED AGREEMENT NO. 66126, SUPPLEMENT 1; INSTRUCTED CHAIR TO SIGN (CRON NO. 93328LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-07-93.26.3 34 36.

Recommendation: Approve, file petition and adopt resolution initiating proceedings for annexation of territory to County Lighting Maintenance District 1687, County Lighting District LLA-1, and formation of Improvement Zone 464, Petition 84-83, Whittier area (4); also designate Director as Engineer for the purpose of implementing the proposal and order Director to prepare and file an Engineer's Report. APPROVED (CRON NO. 93323LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-07-93.27 PUBLIC WORKS (Continued)

12-07-93.27.1 35 37.

Recommendation: Adopt resolutions annexing territories owned by subdividers to various County Lighting Maintenance Districts, County Lighting District LLA-1, and find that the territories will be benefitted by such annexations and order that the boundaries of the Districts be altered to include such territories. ADOPTED (CRON NO. 93327LAC0033)

Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-07-93.27.2 36 38.

Recommendation: Approve transfer and conveyance of the following storm drain facilities to the County Flood Control District for future operation and maintenance: APPROVED Attachments on file in Executive Office.

Miscellaneous Transfer Drain District
No. 1387, City of Rosemead (1)
(CRON NO. 93321LAC0030)

Miscellaneous Transfer Drain District
No. 1381, City of Paramount (4)
(CRON NO. 93328LAC0005)

Absent: None

Vote: Unanimously carried

12-07-93.28 PUBLIC WORKS (Continued)

12-07-93.28.1 37 39.

Recommendations on awards of construction contracts for the following projects: AWARDED, INSTRUCTED DIRECTOR TO PREPARE AND EXECUTE CONTRACTS Documents on file in Executive Office.

CC 1298 - Willowbrook, et al., Parkway Tree Trimming, vicinity of Willowbrook (2), to V & E Tree Service, Inc., in amount of \$75,101

CC 6459 (STP) - Mureau Rd., vicinity of Calabasas (3), to Berry General Engineering Contractors, Inc., in amount of \$128,629.20

CC 6642 (STP) - Nadeau St., vicinity of Florence-Firestone (1 and 2), to Steiny and Company, Inc., in the amount of \$169,651.27

Absent: None

Vote: Unanimously carried

12-07-93.28.2 38 40.

Recommendation: Adopt plans and specifications for the following projects; set January 4, 1994 for bid openings: ADOPTED AND ADVERTISED

CC 1337 - Del Aire, et al., Parkway Tree Trimming, vicinity of Hawthorne (2), at

an estimated cost between \$30,000 and \$45,000
(CRON NO. 93327LAC0054)

CC 6963 - Slauson Ave., at Overhill Dr.,
vicinity of Windsor Hills (2), at an
estimated cost between \$15,000 and \$25,000
(CRON NO. 93327LAC0053)

CC 11263 - Marina del Rey Sanitary
Sewers - Phase I, vicinity of
Marina del Rey (4), at an estimated cost
between \$110,000 and \$180,000
(CRON NO. 93327LAC0052)

Absent: None

Vote: Unanimously carried

12-07-93.29 PUBLIC WORKS (Continued)

12-07-93.29.1 39 41.

Recommendation: Demolish and remove substandard unsafe buildings and/or
cleanup property at 38519-27 N. 28th Street East, Palmdale (5). APPROVED
(CRON NO. 93300LAC0040)

Absent: None

Vote: Unanimously carried

12-07-93.29.2 40 42.

Recommendation: Adopt traffic regulation orders (1, 2, 3 and 5).
ADOPTED (CRON NO. 93328LAC0004)

Absent: None

Vote: Unanimously carried

12-07-93.29.3 41 43.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVED CASH CONTRACT NOS. 2928N (FAU), 5571 (FAB), 5988, 5997, 6636, 6783, 6785, SAN ANTONIO AVENUE DRAIN, SANTA ANITA DEBRIS BASIN (FEMA/OES), FENBARD DRAIN, SAN GABRIEL DAM OUTLET TOWER RETROFIT AND CANYON BOULEVARD DRAIN
Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-07-93.29.4 42 44.

Recommendation: Approve documents related to tract and parcel maps.
Instruct Chair to sign and County Counsel to act where required. APPROVED
TRACT MAP NOS. 48774, 45440, 45440-01 AND 45440-02
(CRON NO. 93335LAC0036) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-07-93.30 SHERIFF (5) 45

12-07-93.30.1 43 45.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,780.97. APPROVED
(CRON NO. 93333LAC0021)

Absent: None

Vote: Unanimously carried

12-07-93.31 TREASURER AND TAX COLLECTOR (5) 46

12-07-93.31.1 44 46.

Recommendation: Approve Report of Investment Transactions for the month of October 1993. APPROVED (CRON NO. 93328LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-07-93.32 ORDINANCES FOR INTRODUCTION 47 - 49

12-07-93.32.1 45 47.

Ordinance for introduction amending the County Code,
Title 2 - Administration, relating to redevelopment of unincorporated
County territory by the Pasadena Community Development Commission.
INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (Relates to
Agenda No. 13) (CRON NO. 93334LAC0015)

Absent: None

Vote: Unanimously carried

12-07-93.33 ORDINANCES FOR INTRODUCTION (Continued)

12-07-93.33.1 48 48.

Revised ordinance for introduction amending the County Code, Title 22 - Planning and Zoning, relating to the permitted use of residential property for personal property sales. REFERRED ORDINANCE TO THE REGIONAL PLANNING COMMISSION AND REQUESTED THE COMMISSION TO CONDUCT A PUBLIC HEARING AND MAKE RECOMMENDATIONS ON THE PROPOSAL FOR REGULATING PERSONAL PROPERTY SALES AT RESIDENCES Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-07-93.33.2 46 49.

Ordinance for introduction amending Ordinance No. 11,472 as amended by Ordinance Nos. 87-0221F, 92-0017F and 92-0129F, relating to a CATV Franchise granted to Buenavision Telecommunications, Inc., formerly known as Buena Vista Telecommunications, Inc. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (Relates to Agenda No. 23) (CRON NO. 93333LAC0020)

Absent: None

Vote: Unanimously carried

12-07-93.34 ORDINANCE FOR ADOPTION 50

12-07-93.34.1 47 50.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to Newhall Zoned District No. 118, Zone Change Case No. 89-150-(5), petitioned by Western Financial Investments. ADOPTED ORDINANCE NO. 93-0082Z (CRON NO. 93334LAC0022)

Absent: None

Vote: Unanimously carried

12-07-93.35 MISCELLANEOUS

12-07-93.35.1 52.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or

where the need to take action arose subsequent to the posting of the agenda.

12-07-93.35.2 51

Recommendation as submitted by Supervisor
Molina: Name the Equestrian Arena at
Avocado Heights County Park the
Alice E. Sweeney Equestrian Arena.
INTRODUCED FOR DISCUSSION AND
PLACED ON AGENDA OF DECEMBER 14, 1993
FOR CONSIDERATION

12-07-93.35.3 53

The Board scheduled a Closed Session for
Tuesday, December 14, 1993, to discuss labor
negotiations regarding the Department of
Children's Services social workers' contract.

12-07-93.35.4 52 54.

Opportunity for members of the public to address the Board on items of
interest that are within the subject matter jurisdiction of the Board.
PHIL ANSELL

12-07-93.35.5 55

On motions duly seconded and unanimously carried, the meeting was
adjourned in memory of the following persons:

Motion by:

Name of Deceased:

All Board Members

William Orozco

Supervisor Molina

William A. Rooney
Alice E. Sweeney

Supervisor Edelman

Frank Vincent Zappa

Supervisors Edelman and
Supervisor Antonovich

Francis Dale

Supervisor Dana

Lois Farmer

Supervisor Antonovich

Jack Grant
William L. Hewitt
Polly Klaas
Commander Hugh Moore, QPM
Thomas Newell
James E. O'Brien

Meeting adjourned (Following Board Order No. 55).

Next meeting of the Board: Tuesday morning, December 14, 1993
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held December 7, 1993, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO. Chief
Thursday Board Services

Division
